



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** Paul Marconi

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 11/03/2007 WHILE MOS WAS ASSIGNED TO THE 71<sup>ST</sup> PRECINCT:

1. MOS MARCONI, HAVING TAKEN POLICE ACTION AGAINST AN INDIVIDUAL KNOWN TO THE DEPARTMENT AT THE DEPARTMENT DID FAIL TO MAKE ACTIVITY LOG ENTRIES CONCERNING SAID ENCOUNTER.

CASE STATUS: CLOSED ON 04/24/2009

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE; FORFEITURE OF FOUR (4) HOURS

**Disclosure # 2:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 01/25/2020:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/26/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 3:**

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Gilberto Vargas	15-CV-5040	E.D.N.Y.	8-28-15	6-20-17	Voluntary dismissal as to this officer-defendant, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) (settlement as to

					remaining defendants)
Jamese Valme	14-CV-6991	E.D.N.Y.	12-1-14	2-23-18	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION IN WHICH MOS MARCONI IS A NAMED DEFENDANT:

1. TIESHA DELATORRES V. CITY OF NEW YORK, ET AL, 12-CV-1244 FILED IN THE EASTERN DISTRICT OF NEW YORK.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4:**

CCRB CASE NO. 200716104

REPORT DATE: 11/03/2007

DATE OF INCIDENT: 11/03/2007

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – SEARCH (OF PERSON)
3. ABUSE – STOP

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OMN – OTHER MISCONDUCT

NYPD DISPOSITION: SCHEDULE B COMMAND DISCIPLINE

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